



**ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM AGENDA**  
**February 26, 2015, @ 1100**  
**ILEAS Training Center – 1701 E. Main St. Urbana, Illinois 61802**

- Meeting called to order
- Attendance
- Introductions
  - Guests
- Public Comments
- Approval of Minutes of December 11, 2014
- Financial
  - Grant & Fiscal Report
  - Overtime/Backfill Shortage
  - Dues Status 2015
    - Irving PD Dues Waiver Request
  - Lease for the Training Center
  - IPWMAN Contract
- Current Issues & Updates for Board
  - Elections and Nominations
  - WMD SRT Standard Operating Guidelines
  - LEMAA Implementation Progress Report
  - Public Participation and Recording Policy
  - NIPAS
  - Long Term Management Plan
- Old Business
  - New Bylaws
  - Foundation Report
  - Legislative Update
  - Conference Update
- New Business
- Adjournment